

Agenda
Central Board of Education
Special Meeting

Date: August 18, 2021

Time: 6:00pm

Place: Central High School Administration Office/HS Building

Room: Gym

Address: 108089 S 4670 Road, Sallisaw, OK 74955

County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Discussion and possible action on resignations.
3	Proposed executive session as authorized by Title 25 O.S. § 307 (B)(1) to allow the board to convene or not convene into executive session to discuss employment of a Business/Computer Applications Teacher, a Paraprofessional(s) and return to open session.
4	Vote to convene/not convene in executive session.
5	Acknowledge the board's return to open session
6	Executive Session Minutes Compliance Announcement.
7	Discussion and possible action to employ a Business/Computer Applications Teacher on a one year temporary certified contract for the 2021-2022 school year.
8	Discussion and possible action to employ a Paraprofessional(s) on a one year temporary support contract for the 2021-2022 school year.
9	Discussion and possible action on adult lunch prices raised to \$4.15 for the 2021-2022 school year.
10	Discussion and possible action on Estimate of Needs Publication Sheets.
11	Discussion and possible action on Health and Wellness Policy.
12	Discussion and possible action on revised policy DPB, FFACA and FFACA-E2.
13	Discussion on ESSRIII, Project 795 Budget
14	Discussion and possible action on payroll accrual for all 10 month employees.
15	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on August 17, 2021 at 3:30 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.




Laurie M Dodd, Secretary